



Associated Students of Santa Monica College
 A.S Finance Committee Regular Meeting
 November 21st, 2018, 11:15 A.M., Cayton Center Conference Room
 Santa Monica College, 1900 Pico Blvd, Santa Monica, CA, 90405
 Associated Student Phone Number: (310) 434-4250

AGENDA

I. Call to order

II. Roll Call

	Voting		Non-Voting
	Director Budget Management: Maria Damian		Dean of Education Enterprises: Mitch Heskell
	President: Isabel Rodriguez		Associate Dean: Nancy Grass
	Director Sustainability: Brooke Harrington		Commissioner: Rawad Rizk
	ICC Vice Chair: Paniz Karimpour		
	Director of Auxiliary: David Dever		
	Counselor/Advisor: Benny Blaydes		

III. Public Comments (2 minutes per speaker)

IV. Approval of Minutes – 11/14/2018

V. Minor Action Items (under \$1000)

- 5.1 Approval for Rotaract Business Club for Bonfire Field Trip (Jason Manigo—cost \$44.69; Requesting \$44.69 from ICC Allotment).
- 5.2 Approval for Gender and Sexuality Alliance for Snacks for Club Meetings (Megan Montenegro—cost \$80.00; Requesting \$80.00 from ICC Allotment).
- 5.3 Approval for Chess Club for Thanksgiving Chess Tournament (Mohammad Khorgamphar—cost \$95.33; Requesting \$95.33 from ICC Allotment).
- 5.4 Approval for Game Developers Unite! for 1 year subscription of Unity Teams (Andres Borges—cost \$120.00; \$60.00 Student Contributions; Requesting \$60.00 from ICC Allotment).
- 5.5 Approval for Japanese Student Association for Camera (Yuka Saito—cost \$128.95; Requesting \$128.95 from ICC Allotment).
- 5.6 Approval for Japanese Student Association for End of Semester Party (Saki Sato—cost \$153.41; Requesting \$153.41 from ICC Allotment).
- 5.7 Approval for Art Club for Supplies (Eleanor Singer—cost \$238.66; Requesting \$238.66 from ICC Allotment).
- 5.8 Approval for Film Club for SMC Film Festival (Jeongnou Noh—cost \$241.48; Requesting \$241.48 from ICC Allotment).

* The Board reserves the right to modify the order of the business at anytime during the meeting.

Contact: Associate Dean of Student Life, Dr. Nancy Grass, grass_nancy@smc.edu ; 310-434-8782

Written requests for disability related modifications or accommodations, including for auxiliary aids or services that are needed in order to participate in the Board meeting are to be directed to the Office of Student Life as soon in advance of the meeting as possible.



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- 5.9 Approval for Figure Drawing and Portfolio Development for Life Drawing Session (Mckinzy Mason—cost \$375.00; Requesting \$375.00 from ICC Allotment).
- 5.10 Approval for Mathematics Department for Pre-Finals Week Support for Math Students (John Quevedo—cost \$580.00; Requesting \$580.00 from Student Success).
- 5.11 Approval for Alpha Gamma Sigma for AGS Movie Night (Kristina Ngema—cost \$720.00; \$520.00 Student Contributions; Requesting \$200.00 from ICC Allotment).
- 5.12 Approval for ICC for Attendance/ Poll system for ICC Meetings (Nathan Silberberg—cost \$800.00; Requesting \$800.00 from ICC).

VI. Major Action Items (over \$1000)

- 6.1 Approval for Black Collegians & Adelante for “Brother to Brother & Sister to Sister Mentoring” (Dr. Paul Jimenez—cost \$1,754.97; Requesting \$1,754.97 from Special Projects).
- 6.2 Approval for Phi Theta Kappa for PTK New Member Induction (Karlene Zalkin—cost \$2,279.46; Requesting \$1,883.46 from Club Special Account; \$396.00 from ICC Allotment).
- 6.3 Approval for Adelante Program for Noche de Familia (Dr. Paul Jimenez—cost \$2,628.00; Requesting \$2,628.00 from Student Success).
- 6.4 Approval for Associated Students for A.S. Board Winter 2019 Retreat (Isabel Rodriguez—cost \$4,000.00; Requesting \$4,000.00 from Directors).
- 6.5 Approval for Associated Students for SPARK Conference (Brooke Harrington—cost \$4,347.92; \$240.00 Student Contributions; Requesting \$4,107.92 from Conferences).
- 6.6 Approval for ICC for Club Row (Paniz Karimpour—cost \$4,500.00; Requesting \$4,500.00 from ICC).
- 6.7 Approval for Student Veterans Association for Natcon 2019 Field Trip (Marc Schmitz—cost \$5,600.00; Requesting \$5,000.00 from Special Projects; \$600.00 from ICC Allotment).
- 6.8 Approval for Associated Students for Utensil Sets for Students (Brooke Harrington—cost \$6,000.00; Requesting \$6,000.00 from Sustainability).
- 6.9 Approval for Associated Students for Black History Month (Carlos Ortega—cost \$7,658.99; Requesting \$7,658.99 from Activities).
- 6.10 Approval for Associated Students for A.S Elections 2019 (Isabel Rodriguez—cost \$8,150.00; Requesting \$8,150.00 from Elections).

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- 6.11 Approval for Associated Students for Women’s Empowerment Week (Jabria Allen—cost \$8,526.76; Requesting \$8,526.76 from Activities).
- 6.12 Approval for Community and Academic Relations Department for “Feed a Student: Feed Your Heart” (Kiersten Elliott—cost \$14,056.88; Requesting \$14,056.88 from Student Success).
- 6.13 Approval for Associated Students for ASAAC Conference (Alexa Benavente—cost \$16,549.40; Requesting \$16,549.40 from Conferences).
- 6.14 Approval for “IF THE CREEK DON’T RISE” Student Film for Production of Short Film (Zoe Chrisette—cost \$31,000.00; \$15,000.00 from Foreign Press, \$5,000.00 from District, \$3,000.00 Student Contributions; Requesting \$8,000.00 from Student Success).
- 6.15 Approval for Associated Students for Updating Computers in A.S. Office and Cayton Computer Lab (Cole Ten—cost \$170,075.59; Requesting \$170,075.59 from Cayton).

VII. Director and Committee Reports (2 minutes each)

- 7.1 Maria Damian**, Director of Budget Management
- 7.2 Isabel Rodriguez**, President
- 7.3 Paniz Karimpour**, ICC Vice Chair
- 7.4 Brooke Harrington**, Director of Sustainability

VIII. Advisor Reports

- 8.1 David Dever**, Director of Auxiliary
- 8.2 Nancy Grass**, Associate Dean/ Advisor

IX. Adjournment

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